NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, September 6, 2005, at the Murray City Center, 5025 South State Street, Murray, Utah.

- I. 5:00 p.m. Committee of the Whole: To be held in the Conference Room (Room 107)
 - A. Approval of Minutes
- B. Business Items
 - 1. Presentation regarding Murray City's Crime Victim Advocate Program.
 - 2. Briefing on road construction bids and Special Improvement District request.
 - 3. Discussion of IHC proposal to issue new bonds to complete financing for the Intermountain Medical Center and to finance additional IHC projects in other areas of Utah.
 - C. Internal Council Business
 - 1. Staff Report
 - 2. Other
 - D. Adjournment
- II. 6:30 p.m. Council Meeting: To be held in the Council Chambers
 - A. Opening Ceremonies
 - 1. Pledge of Allegiance
 - 2. Approval of Minutes
 - 3. Special Recognition
 - a. Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in support and recognition of September, 2005, as *National Prostate Cancer Awareness Month* and October, 2005, as *National Breast Cancer Awareness Month*.
 - B. <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)

C. Consent Agenda

1. Consider confirmation of the Mayor's appointment of Newel Standley to the Historic Preservation Advisory Board, representing District 5, for a term expiring August 1, 2008.

D. <u>Public Hearing(s)</u>

- 1. Approximately 6:45 p.m.
 - a. <u>Staff and sponsor presentations, public comment and discussion</u> prior to Council action on the following matter:

Consider an Ordinance amending Sections 17.136.020(B) of the Murray City Municipal Code relating to Land Use; classifying as a permitted use, Massage Therapy in the General Office District.

- b. <u>Council consideration of the above matter to follow Public Hearing.</u>
- 2. Approximately 6:55 p.m.
 - a. <u>Staff and sponsor presentations, public comment and discussion</u> prior to Council action on the following matter:

Consider an Ordinance amending Section 17.04.180 of the <u>Murray City Municipal Code</u> relating to Land-Use Application Fees.

b. Council consideration of the above matter to follow Public Hearing.

E Unfinished Business

None scheduled.

F. New Business

1. Consider a Resolution authorizing the execution and delivery of an Escrow Agreement between the City, Zions First National Bank, as Escrow Agent and Trustee, and IHC Health Services, Inc., a Utah Nonprofit Corporation, providing for the establishment of a Trust Fund for the payment of the City's Hospital Revenue Bonds, Series 1996 (IHC Health Services, Inc.); repealing all ordinances, resolutions or portions thereof in conflict with the provisions hereof; and related matters.

- 2. Consider a Resolution indicating the intent of the City to adjust the common boundary with Taylorsville City at approximately 1300 West Winchester Drive.
- 3. Consider a Resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of Tier II "Zoo, Arts, and Parks" Funds.
- 4. Consider a Resolution authorizing the execution of an Interlocal Cooperation Agreement between the Murray School District and Murray City Corporation to construct, use and maintain a parking lot at Riverview Junior High School for Community Recreation Programs and School activities.
- 5. Consider a Resolution authorizing Qwest to offset, against the required Municipal Telecommunications License Taxes owed to the City, \$3,157.35 a month for 12 months beginning September 1, 2005 in order to recover an overpayment.
- 6. Consider a Resolution declaring that there is a need for the Housing Authority of the County of Salt Lake to exercise its powers within the boundaries of the City.

G. Mayor

- 1. Report
- 2. Questions of the Mayor

H. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, September 1, 2005, at 11:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov

Shannon Huff Jacobs
Executive Director
Murray City Municipal Council